



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD DECEMBER 14, 2004

DESCRIPTION: Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Judicial Council of the State of
California, etc., et al., Los Angeles Superior Court Case No.
BS 0921161

**This lawsuit concerns retention by the Superior Court of funds
historically paid to the County of Los Angeles to offset County
payment of jury fees.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the lawsuit entitled County of
Los Angeles v. Judicial Council of the State of California. The
substance of the settlement will be disclosed upon inquiry by any
person as soon as the settlement becomes final following approval
by all parties and the court.

The vote of the Board was as follows:

Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Knabe	Aye
Supervisor Antonovich	Aye
Supervisor Molina	Aye

05121404_CS-2

Copies distributed:
Each Supervisor
Chief Administrative Officer